

**PRELIMINARY PUBLIC EMPLOYEES RETIREMENT BOARD MEETING  
AGENDA**

December 19, 2005 - 8:30 A.M.

TierOne Center, 1221 "N" Street, Lincoln, NE,  
Second Floor, Community Conference Room

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes of November 14, 2005, Board Meeting
4. Executive Session:
  - a. Disability Applications
  - b. Legal Update
5. Board Action on Executive Session Topics
6. Approval of Budget Status Report and November Retirement Report
7. Technology Area Update
8. Annual Report – Sterling Financial Advisors
9. Break – approximately 15 min.
10. Legislative Update
  - a. Proposed Technical Changes Request
  - b. Interim Studies Update
11. Comments by Plan Member Representative/Legislative Issues
12. Director's Report
13. Chairperson's Comments
14. Public Comments or Correspondence from Citizens with Business  
Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person)
15. Future Meetings/Agendas
16. Adjourn at 1:00 p.m.